

**COMMON COUNCIL REVISED AGENDA**                      **JULY 10, 2012**  
**NORWALK, CONNECTICUT**                      **8:00 P.M. EST. COUNCIL CHAMBERS**

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

**I.      ROLL CALL**

**II.     ACCEPTANCE OF MINUTES**

Regular Meeting:    **June 26, 2012**

**III.    PUBLIC PARTICIPATION**

**IV.    MAYOR**

**A.     RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:                      Frederic J. Gildea, Comptroller  
    Victor J. Cavallo, Planning Commission  
    Frances Dimeglio, Planning Commission  
    Joel Zaremby, Planning Commission  
    Michael W. O'Reilly, Zoning Commission (Alternate)  
    Joseph Santo, Zoning Commission  
    James M. White, Zoning Commission

MAYOR'S REMARKS:

**V.     COUNCIL PRESIDENT**

**A.     GENERAL COUNCIL BUSINESS**

APPOINTMENTS:

**B.     CONSENT CALENDAR**

**VI.    REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

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**VII. COMMON COUNCIL COMMITTEES**

**A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE**

- 1a. Authorize the Purchasing Agent, Gerald Foley to issue purchase orders to High Tech Diving & Safety, Inc. for scuba equipment per response to bid project #3193 for an amount not to exceed \$16,000 from account # to be determined.
  
2. Authorize the Purchasing Agent, Gerald Foley, to execute a purchase order on behalf of the Police Department to Cellebrite USA, Corp., for the purchase of the UFED equipment and software package for an amount not to exceed \$9,000.  
  
Account # 35309A-5769
  
3. Authorize the Mayor, Richard A. Moccia, to execute all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health to implement a lead poison program for the period July 1, 2012 to June 30, 2013 in the amount of \$26,140.
  
4. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a lead poison program for the period July 1, 2012 to June 30, 2013.
  
- 5a. Authorize the Mayor, Richard A Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut in the amount of \$68,655 for the Sexually Transmitted Disease Program for the period July 1, 2012 to June 30, 2017.
  
- 5b. Authorize the Mayor, Richard A Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Sexually Transmitted Disease Program for the period July 1, 2012, to June 30, 2015.
  
- 6a. Authorize the Mayor, Richard A Moccia, to execute any and all documents necessary to apply for and accept grant funds in the amount of \$46,617 from the State of Connecticut for the AIDS Prevention Education Program for the period July 1, 2012 through December 31, 2012.

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- 6b. Authorize the Mayor, Richard A Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the AIDS Prevention Education Program for the period  
July 1, 2012 through December 31, 2012.
7. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health for the preventive health block grant program for the period July 1, 2012 to June 30, 2014 in the amount of \$11,968 per year.
8. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the preventive health block grant program for the period  
July 1, 2012 to June 30, 2014.
- 9a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health for a Public Health Emergency Response program for the period August 10, 2011 to June 30, 2014.
- 9b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a Public Health Emergency Response program for the period  
August 10, 2011 to June 30, 2014.
10. Approve the proposed amendments to City Ordinance Section 57-5 Board of Health Fees for Services rendered by the Department of Health.

**B. LAND, USE AND BUILDING MANAGEMENT COMMITTEE**

- 1a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Pro Gas, LLC for the Ben Franklin Center Gymnasium air handler replacement project for a total not to exceed \$75,660.00.
- Acct. # 09127100 5777 C0295 and #09127100 5777 C0476
- 1b. Authorize the Office of Building Management to issue Change Orders on Contract for a total

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not to exceed \$7,566.00.

2. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Ashforth Properties Construction, Inc. d/b/a A.P. Construction Company, as the Construction Manager (CM) for the Naramake School Improvement Project. Terms of the agreement shall include the following:

|  |    |                     |
|--|----|---------------------|
| Preconstruction Phase Services (including reimbursable allowance)                    | \$ | 17,500              |
| CM Fees (% of the cost of the work)  |    | 2%                  |
| CM Contingency (% of the cost of the work)   |    | 3%                  |
| <u>Estimated</u> CM General Conditions Fees<br>(to be finalized at the time of GMP)  |    | estimated \$205,000 |
| Final contract price (GMP) to be submitted to the Common Council for final approval. |    |                     |

Acct. #09045010-5777-C0321

3. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Ashforth Properties Construction, Inc. d/b/a A.P. Construction Company, as the Construction Manager (CM) for the Rowayton School Improvement Project. Terms of the agreement shall include the following:

|  |    |                     |
|--|----|---------------------|
| Preconstruction Phase Services (including reimbursable allowance)                    | \$ | 22,500              |
| CM Fees (% of the cost of the work)  |    | 2%                  |
| CM Contingency (% of the cost of the work)   |    | 3%                  |
| <u>Estimated</u> CM General Conditions Fees<br>(to be finalized at the time of GMP)  |    | estimated \$425,000 |
| Final contract price (GMP) to be submitted to the Common Council for final approval. |    |                     |

Acct. #09045010-5777-C0322

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT**

APPOINTMENTS

**COMPTROLLER** \_\_\_\_\_ **M/C** \_\_\_\_\_  
**NWLK CODE**  
**Frederic J. Gilden** \_\_\_\_\_ Term Exp.  
7/1/16  
24 Parish Road  
New Canaan, CT 06840

**PLANNING COMMISSION** \_\_\_\_\_ **M/C** \_\_\_\_\_ **NWLK** \_\_\_\_\_  
**CODE 79**  
**Victor J. Cavallo (R)** \_\_\_\_\_ Term Exp.  
7/1/16  
186 Rowayton Woods Drive  
Norwalk, CT 06854

**PLANNING COMMISSION** \_\_\_\_\_ **M/C** \_\_\_\_\_ **NWLK CODE** \_\_\_\_\_  
**79**  
**Frances Dimeglio, Vice Chairwoman (D)**  
Term Exp. 7/1/16

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60 Strawberry Hill Avenue  
Norwalk, CT 06850

| <u>PLANNING COMMISSION</u>  | <u>M/C</u> | <u>NWLK CODE</u> |
|---|------------|------------------|
| <u>79</u><br>Joel Zaremby (D)<br>7/1/16<br>6 Old Rock Lane<br>Norwalk, CT 06850 |            | Term Exp.        |

| <u>ZONING COMMISSION (Alternate)</u>   | <u>M/C</u> | <u>NWLK</u> |
|--|------------|-------------|
| <u>CODE 79</u><br>Michael W. O'Reilly (R)<br>7/1/15<br>23 Pequot Drive<br>East Norwalk, CT 06855 |            | Term Exp.   |

| <u>ZONING COMMISSION</u>   | <u>M/C</u> | <u>NWLK</u>      |
|--|------------|------------------|
| <u>CODE 79</u><br>Joseph Santo (R)<br>14 Eugene Drive<br>Norwalk, CT 06851 |            | Term Exp. 7/1/15 |

| <u>ZONING COMMISSION</u>   | <u>M/C</u> | <u>NWLK</u>      |
|--|------------|------------------|
| <u>CODE 79</u><br>James M. White (R)<br>72 Perry Avenue<br>Norwalk, CT 06851 |            | Term Exp. 7/1/15 |